

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number CR 16 00017 JGB Defendant Number 2U.S.A. v. Jose Angel CARDONA-RAMIREZYear of Birth 1977☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) HS

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."

OFFENSE/VENUE

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense February 5, 2016

c. County in which first offense occurred

Riverside

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☐ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☒ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____Citation of Offense 21 U.S.C. 841(a)(1), (b)(1)(B)

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme,

transaction, series of transactions or events; or

b. involve one or more defendants in common, and would

entail substantial duplication of labor in pretrial, trial or

sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

CASE _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on February 8, 2016Case Number ED 16-0032-MCharging 21 USC 841(a)(1), (b)(1)(B)The complaint: ☒ is still pending☐ was dismissed on: _____

PREVIOUS COUNSEL

Was defendant previously represented? ☐ No ☒ YesIF YES, provide, Name: Anthony ColomboPhone Number: 619-236-1704

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/Information

IS THIS A NEW DEFENDANT?

☒ Yes☐ No

This is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☐ No

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes

☒ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required?

☒ YES

☐ NO

IF YES, list language and/or dialect:

Spanish

OTHER

☒ Male

☐ Female

☐ U.S. Citizen

☒ Alien

Alias Name(s) "Junior," aka "Pollo," aka "Nalgon,"

"Gordo"

This defendant is charged in:

☒ All counts

☐ Only counts:

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile?

☐ Yes

☒ No

IF YES, should matter be sealed?

☐ Yes

☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud

☐ public corruption

☐ government fraud

☐ tax offenses

☐ environmental issues

☐ mail/wire fraud

☒ narcotics offenses

☐ immigration offenses

☐ violent crimes/firearms

☐ corporate fraud

☐ Other

CUSTODY STATUS

Defendant is **not** in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

in the amount of \$ _____

c. PSA supervision?

☐ Yes

☐ No

d. Is on bail or release from another district:

Defendant is **in** custody:

a. Place of incarceration:

☐ State

☒ Federal

b. Name of Institution: San Bernardino Jail

c. If Federal: U.S. Marshal's Registration Number:

1602300183

d. ☐ Solely on this charge. Date and time of arrest:

e. On another conviction:

☐ Yes

☒ No

IF YES:

☐ State

☐ Federal

☐ Writ of Issue

f. Awaiting trial on other charges: :

☐ Yes

☒ No

IF YES:

☐ State

☐ Federal

AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district

pursuant to F.R.Cr.P.

20

21

40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 3/3/2016

Signature of Assistant U.S. Attorney

DAFFODIL TYMINSKI

Print Name